

Date: 06th May, 2026

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation of Board Meeting scheduled to be held on Monday, 11th May, 2026

Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **Kizi Apparels Limited** is scheduled to be held on **Monday, 11th May, 2026** at the Registered office of the Company at H- 629, Phase - II, RIICO IND Area Sitapura, Jaipur -302022, Rajasthan, India to transact the following business -

1. To consider and approve the Standalone audited Financial Results of the Company for the Half year and year ended **31st March, 2026** along with the Audit Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Further we would like to Inform that Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), company has intimated its "Designated Persons including Directors" regarding the closure of trading window from 1st April, 2026 to till 48 hours after the



declaration of Audited Standlone Financial Results of the company for the Half year and year ended 31st March, 2026.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, KIZI APPARELS LIMITED

ABHISHEK NATHANI
MANAGING DIRECTOR
(DIN: 10086861)

